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**CENTRAL CONNECTICUT HEALTH DISTRICT
GOVERNANCE COMMITTEE MEETING
Rocky Hill Town Hall, 2nd Floor Conference Room
May 23, 2011**

Working Notes (Approved)

I. Call to order and attendance

Meeting called to order at 5:11 p.m. Attending: Judy Sartucci (Chair), Carolyn Wysocki, Art Yoaps, and Paul Hutcheon.

Excused: Kevin Borrup
Quorum.

II. Review and Reorder agenda.

No action taken.

III. Approval of Minutes and Working Notes

A MOTION was made by Art Yoaps, seconded by Carolyn Wysocki to approve the minutes and working notes of May 9, 2011 as presented. MOTION CARRIED unanimously.

IV. Old Business

a. Strategic planning process – review of material for June Board of Directors meeting

The Committee reviewed draft handout from Judy: “Framework for Strategic Plan 2011-2014”. Several edits were proposed. Judy will prepare a revised version.

V. New Business

No action taken.

VI. Next Meeting Date

June 13, 2011.

A MOTION was made by Art Yoaps to adjourn. Seconded by Carolyn Wysocki. MOTION CARRIED unanimously.

The meeting was adjourned at 7:09 PM.

Respectfully submitted,

Paul Hutcheon, M.P.H., R.S.
Director of Health